

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 12, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY,**
AUGUST 5, 2004

ADDITIONS TO AGENDA

8:15 am COMMISSIONER MEETING REPORTS (See Item No. 12.)

8:30 am \$0.15 RURAL LEVY - Dave Kroeker, Budget and Fiscal Officer

9:00 am THE HUB: (A) LEASE; (B) RITE-TRACK; AND (C) INSURANCE
- Kristy Mundt, Deputy County Attorney; Kit Boesch, Human Services Director; Don Killeen, County Property Manager

9:30 am SHERIFF'S GARAGE - Don Killeen, County Property Manager; John Kay, Sinclair Hille

10:00 am BUDGET WORK SESSION - Dave Kroeker, Budget and Fiscal Officer

ACTION ITEMS

 - a. Microcomputer Request Fund Request From County Clerk, \$6,749.37 for 4 Pentium IV's, Etc
 - b. Letters to Senator Chuck Hagel and Benjamin Nelson Requesting Support for Juvenile Accountability Incentive Block Grant Funding
 - c. Establish Petty Cash Fund for F3 (\$500.00)
 - d. Application to AIG for Public Officials Coverage
 - e. Letter to Office of Juvenile Services Regarding Evaluations

CONSENT ITEMS

10

ADMINISTRATIVE OFFICER REPORT

- a. Address Signs for Unincorporated Villages
- b. Investment Performance Review by Nationwide Retirement Solutions
- c. Policy Re: Computer, Personal Digital Assistants and Cellular Phones
- d. Correspondence From James Baird, Jr. Regarding Age of Retirement
- e. Claims for Review From (A) Community Mental Health (\$50.00); (B) Community Mental Health (\$31.75); and (C) Community Mental Health (\$70.65)
- f. Memo From Kit Boesch Regarding Keno Prevention Grants
- g. Correspondence Regarding Agricultural Events Center Sign
- h. Date for Adoption of Budget
- i. Appointments to the Visitors Promotion Committee

11

PENDING

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Parks and Recreation Advisory Committee** - Schorr
- b. **Budget Monitoring Committee** - Hudkins, Stevens
- c. **PBC Budget Public Hearing and Meeting** - Hudkins, Workman
- d. **Board of Health** - Hudkins

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, August 12, 2004 at 1:00 pm at the County-City Building in Room 106 - Stevens
- b. **Public Building Commission Chair/Vice Chair and Mayor** - Thursday, August 12, 2004 at 1:30 pm at the County-City Building in the Mayor's Conference Room - Hudkins
- c. **LIBA Budget Monitoring Committee** - Tuesday, August 17, 2004 at 7:30 am at LIBA - Stevens, Workman
- d. **County Board Staff Meeting** - Tuesday, August 17, 2004 at 10:00 am at the County-City Building in Room 113

14

INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting for King Kong Restaurant** - Thursday, August 12, 2004 at 11:20 at 6800 Wildcat Drive (North 27th Near I-80)

- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 PUBLIC RELATIONS**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
 TUESDAY, AUGUST 17, 2004**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**